

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: June 25, 2007
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 6/11/07
Approval of Executive Session Memoranda: 6/25/07
- 1:05 p.m. Highway Business
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreements and/or Supplements:
Crawford, Murphy & Tilly – Hourly Engineering Agreement
Acceptance of Streets
Concurrence with Traffic Study Correspondence:
Jo Ann Ingraham – Speed Limit & Street ID Signs – Countrywood Subdivision, Noblesville
Michael Leuther – Speed Hump Survey – Springs of Cambridge, Fall Creek Twp.
Official Actions
Correspondence
Announcements
- 1:25 p.m. Break
- 1:40 p.m. 2008 Budgets

Primelife Enrichment – Sandy Stewart

Hamilton County Convention and Visitors Bureau – Brenda Myers

Hamilton County Alliance – Jeff Burt

Prevail - Loretta Moore

Humane Society for Hamilton County – Rebecca Stevens

Leadership Academy – Kristi Williams

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2008 Budgets - continued

ISSD – BJ Casali

Buildings and Grounds – Scott Warner

2:00 p.m.	Overtime/Comp Time for Hamilton County Fair – Susan Peterson
2:05 p.m.	Hearing for Unsafe Home, 10610 and 10612 McPherson Street, Indianapolis
2:15 p.m.	Community Corrections Project Phase 1 – John Barbee
2:30 p.m.	Amending Hamilton County Thoroughfare Plan – Chuck Kiphart
2:35 p.m.	Riverview Hospital Sale of Surplus Real Estate – John Culp
2:40 p.m.	Commissioner Committee Reports
2:45 p.m.	Attorney Resolution 06-25-07-1, Amending Capital Asset Policy
2:50 p.m.	Administrative Assistant Workforce Development Appointment Cicero Planning Department Agreement
2:55 p.m.	Sheriff
3:00 p.m.	Auditor Clerk of the Circuit Court Monthly Report County Treasurer's Monthly Report Acceptance of Bonds/Letters of Credit – Drainage Board Release of Bonds/Letters of Credit – Drainage Board Payroll Claims Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Conference Room Chairs (5/14/07)